

FATCA-CRS Declaration Form Individual



Details under FATCA and CRS			
(Please consult your professional tax adviso	or for further guidance o	on your tax residency, if required)	
Primary Applicant 1) Name*			
	If Yes, Customer I		
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3) Address For Tax Purposes* 4) Other Address*	Communication	Permanent Othe	r (If Other, Please fill below)
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Landmark			City
Pin code	State		Country
5) Address Type* (a) Resider	ntial (b) Bu		red Office
6) PAN*	4	OR FC	DRM 60/61*
7) Father's Name*		mandatory if PA	N not provided
8) Nationality*			
9) City Of Birth*		(mandatory for foreign natic	nal or non-resident of India)
10) Country of Birth*		(mandatory for fore gn natic	nal or non-resident of India)
		ents ¹ submitted as proof of iden	tity of the individual): Name of the document submitted
12) Please tick the applicable tax residuals	tification number dent declaration: (Any	y one)*	
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	resident of the	Or try/ies mentioned in the table be	law
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Country*	Tax Ide	ntification Number [®]	Identification Type (TIN or Other*, please specify)
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The Central Board of Direct Taxes has notified on 7th August 2015 Rules 114F to 114H, as part of the Income-tax Rules, 1962, which Rules require Indian financial institutions such as the Bank to seek additional personal, tax and beneficial owner information and certain certifications and documentation from all our account holders. In relevant cases, information will have to be reported to tax authorities/ appointed agencies/ withholding agents for the purpose of ensuring appropriate withholding from the account or any proceeds in relation thereto. Should there be any change in any information provided by you, please ensure you advise us promptly, i.e. within 30 days. If you have any questions about your tax residency, please contact your tax advisor. If you are a US citizen or resident or greencard holder, please include United States in the foreign country information field along with your US Tax Identification Number. It is mandatory to supply a TIN or functional equivalent if the country in which you are tax resident issues such identifiers. If no TIN is yet available or has not yet been issued, please provide an explanation and attach this to the form.